

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 24, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 5/28/02, 6/10/02

Approval of Executive Session Memoranda: 6/10/02, 6/24/02

RFP Opening:

Stormwater Phaste II Consulting Services - Kent Ward

Request to Purchase Vehicle - Kent Ward

1:10 pm Public Comments - Dick Frost

1:15 pm Plat Approvals:

Centennial Townhomes, Building 12

High Grove, Section 2

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Response Letter to Marion Hensley

SR 238 Transfer Letter

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Award Bridge #99, Mill Creek over J.H. Leap Ditch

Request to Advertise

Resurface Contracts 02-03 & 02-04

Announcements

2:00 pm Break

2:15 pm Interurban Trail Project - Pat Musgrave & Al Patterson

2:30 pm Public Hearing for Unsafe Home - 2429 Burnham Walk

2:45 pm Commissioner Committee Reports:

3:00 pm Attorney

3:15 pm Administrative Assistant

Request Letter for White River Clean-up Funds (tabled 6/10/02)

3:30 pm Sheriff

3:45 pm Auditor:

Certificate of Insurance for 4-H County Fair Tent

Weights & Measures Contract with Boone County

Baker, Donelson Lobbist Payments and Interlocal Agreements

2003 Holiday Calendar

2003 Board of Commissioners Meeting Schedule

Request for Credit Card for Auditor's Office

Liability Trust Claim

Clerk of the Circuit Court Monthly Report

Vendor Claims

Payroll Claims